

MIKE WINSOR  
JAMESON WALKER  
Special Assistant Attorneys General  
Special Deputy Flathead County Attorneys  
840 Helena Avenue  
Helena, MT 59601  
(406) 444-2040

CLERK OF DISTRICT COURT

2010 DEC 15 PM 4:14

FILED

BY \_\_\_\_\_  
DEPUTY

*Attorneys for State of Montana*

**MONTANA ELEVENTH JUDICIAL DISTRICT COURT, FLATHEAD COUNTY**

STATE OF MONTANA,

Plaintiff,

vs.

MATTHEW PATRICK GILLESPIE,

Defendant.

Cause No. DC-10-455C

**INFORMATION**

**STEWART E STADLER**

The State of Montana, by and through the Flathead County Attorney's Office, having first obtained leave of the Court, files this information accusing the above-named Defendant, MATTHEW PATRICK GILLESPIE, of having committed the following offense:

**COUNT I**

That from on about July 13, 2009, until on or about July 15, 2009, in Flathead County, Montana, the defendant committed the offense of INSURANCE FRAUD/THEFT, a FELONY in violation of Mont. Code Ann. §§ 33-1-1202(1)-(2) and 45-6-301(6)(a).

The facts constituting this offense are as follows:

That at the times and place mentioned above, the defendant, for the purpose of obtaining any money or benefit, presented or caused to be presented, or did purposely or knowingly assist, abet, solicit, or conspire with another to make to an insurer a statement, containing false, incomplete, or

1 misleading information concerning any fact or thing material to, as part of, or in support of a claim  
2 for payment or other benefit exceeding \$1,500 in value pursuant to an insurance policy or contract.

3 Specifically, on or about July 9, 2009, the defendant was in a car accident wherein he hit  
4 Timothy Shawn Perry's ("Perry") vehicle. The defendant was without insurance coverage at the  
5 time of the accident. Subsequently, the defendant added his vehicle to his wife's Safeco Insurance  
6 Company ("Safeco") policy on July 13, 2009. Thereafter, the defendant filed a claim with Safeco  
7 claiming that the accident occurred on July 14, 2009, in order to fraudulently obtain money from  
8 Safeco to pay for damages to Perry's vehicle. Safeco paid Perry \$7,964.31 for damages to his  
9 vehicle.  
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12 Pursuant to Mont. Code Ann. § 45-6-301(8)(b)(1), the offense is punishable by a fine not to  
13 exceed \$50,000.00 and/or imprisonment in the state prison for a term not to exceed 10 years.

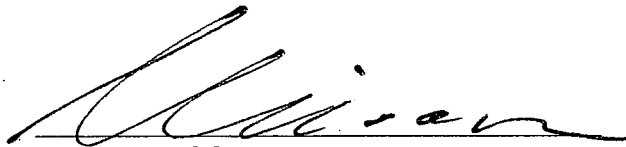
14 A list of possible witnesses for the State now known to the prosecution is as follows:

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16 Bryan D. Stanley, Insurance Fraud Investigator, State Auditor's Office, Helena, Montana  
17 John Hayes, Safeco Investigator, Liberty Lake, Washington  
18 Laurie Ince, Safeco Adjuster, Liberty Lake, Washington  
19 Scott Meyer, Probation and Parole Officer, Kalispell, Montana  
20 Officer Alt, Probation and Parole, Kalispell, Montana  
21 Matthew Patrick Gillespie, Bigfork, Montana  
22 Timothy Shawn Perry, Kalispell, Montana  
23 Gina Martel, Safeco employee, Spokane, Washington  
24 Penny Coe, Safeco employee, Indianapolis, Indiana  
25 Chandra Crisp, Geico employee, Scottsdale, Arizona  
26 Possible other Safeco and/or Geico employees  
27 Any witnesses called by the defendant  
28 Any rebuttal witnesses

1 STATE OF MONTANA )  
2 :ss.  
3 County of Lewis and Clark )

4 MIKE WINSOR, having been first duly sworn, states that he is a Special Deputy County  
5 Attorney for the County of Flathead, state of Montana, and that based on information and belief,  
6 states that the facts stated in the foregoing Information are true and that the defendant is guilty of the  
7 offense as charged.  
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9 DATED this 9th day of December, 2010.

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14 MIKE WINSOR  
Special Deputy Flathead County Attorney

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16 SUBSCRIBED AND SWORN TO before me this 10 day of December, 2010.

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